

RECORD OF PROCEEDINGS  
REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ DECEMBER 21 \_\_\_\_\_ 20 21

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Hutson was present via Zoom.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on December 7, 2021. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of December 14, 2021.

Willard presented council members with the manager's update.

Willard presented council members with the building/zoning department, mayor's court, and EMS department reports for November 2021.

Council members reviewed the bill list of December 21, 2021.

Noel noted under old business there were five ordinances and one resolution and under new business there were four ordinances and one resolution. Banner moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, the ordinances and resolutions be read by title only. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel read Ordinance 21-O-3095 by title only-----  
"AN ORDINANCE ESTABLISHING DATES OF REGULARLY SCHEDULED COUNCIL MEETINGS AND MEETINGS OF BOARDS AND COMMISSIONS FOR THE CALENDAR YEAR 2022 AND DIRECTING THE PUBLISHING AND POSTING OF THIS ORDINANCE."

Souder moved to approve Ordinance 21-O-3095 under SECOND READING. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Ordinance 21-O-3096 by title only-----  
"AN ORDINANCE AMENDING APPROPRIATION ORDINANCE 21-O-3069 BY ADDING TWO HUNDRED TWENTY-TWO THOUSAND SIX HUNDRED DOLLARS IN THE GENERAL FUND, TWENTY-FIVE THOUSAND FIVE HUNDRED DOLLARS IN THE PARK FUND, FIVE THOUSAND DOLLARS IN THE POLICE PENSION FUND, NINETY-SIX THOUSAND DOLLARS IN THE WATER FUND, THIRTY THOUSAND DOLLARS IN THE SEWER FUND, SIXTY-TWO THOUSAND DOLLARS IN THE ELECTRIC FUND, ONE THOUSAND DOLLARS TO THE GUARANTEE DEPOSIT FUND, THREE HUNDRED FORTY-SIX THOUSAND EIGHT HUNDRED DOLLARS IN THE INCOME TAX FUND, ONE THOUSAND DOLLARS IN THE UNCLAIMED MONIES FUND AND FIVE THOUSAND DOLLARS IN THE SPECIAL ASSESSMENT BOND RETIREMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Banner moved to approve Ordinance 21-O-3096 under SECOND READING. Bekar seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Ordinance 21-O-3097 by title only-----  
"AN ORDINANCE TRANSFERRING TWO HUNDRED THOUSAND DOLLARS FROM THE INCOME TAX FUND: ONE HUNDRED THOUSAND DOLLARS TO THE GENERAL FUND AND ONE HUNDRED THOUSAND DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Souder moved to approve Ordinance 21-O-3097 under SECOND READING. Bekar seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Noel read Ordinance 21-O-3098 by title only-----  
"AN ORDINANCE TRANSFERRING THIRTY THOUSAND DOLLARS FROM THE GENERAL FUND: THIRTY THOUSAND DOLLARS TO THE PARK FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."



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Banner moved to approve Ordinance 21-O-3098 under SECOND READING. Souder seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Noel read Ordinance 21-O-3099 by title only-----  
"AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE FIRST THREE MONTHS OF THE YEAR 2022 ENDING MARCH 31, 2022."

Liston moved to approve Ordinance 21-O-3099 under SECOND READING. Souder seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

Noel read Resolution 21-R-590 by title only-----  
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXTEND THE DATE OF THE EXPIRATION OF CERTAIN MEASURES TAKEN BY THIS COUNCIL FOR THE BENEFIT OF BUSINESSES DEEMED NECESSARY DUE TO THE PANDEMIC AS WERE ORIGINALLY RECOMMENDED TO THIS COUNCIL BY THE PROGRESS COMMITTEE AND WHICH WERE THEN SUBSEQUENTLY ADOPTED BY THIS COUNCIL THROUGH ITS MOTION MADE AND APPROVED ON JULY 21, 2020."

Banner moved to approve Resolution 21-R-590 with a revision to Section 3 under SECOND READING. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel read Resolution 21-R-591 by title only-----  
"A RESOLUTION APPROVING THE APPOINTMENT BY THE CITY MANAGER OF TIMOTHY REASH AS THE ACTING PARK AND CEMETERY SUPERINTENDENT FOR THE CITY OF COLUMBIANA AS OF THE 2<sup>nd</sup> DAY OF JANUARY 2022."

Liston moved to approve Resolution 21-R-591 under FIRST READING. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Ordinance 21-O-3100 by title only-----  
"AN ORDINANCE SETTING SALARIES AND ESTABLISHING POSITIONS AND OTHER CONDITIONS OF EMPLOYMENT FOR CERTAIN APPOINTED PERSONNEL OF THE CITY OF COLUMBIANA."

Bekar moved to approve Ordinance 21-O-3100 under FIRST READING. McBane seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Ordinance 21-O-3101 by title only-----  
"AN ORDINANCE AMENDING SECTION TWO AND SECTION FOURTEEN OF ORDINANCE NO. 20-O-3062 ESTABLISHING A WAGE SCHEDULE FOR CERTAIN FULL-TIME AND PART-TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

Dattilio moved to approve Ordinance 21-O-3101 under FIRST READING. Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Noel read Ordinance 21-O-3102 by title only-----  
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE CHIEF OF POLICE OF THE CITY OF COLUMBIANA."

Liston moved to approve Ordinance 21-O-3102 under FIRST READING. Souder seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Noel read Ordinance 21-O-3103 by title only-----  
"AN ORDINANCE ESTABLISHING RATES OF PAY FOR THE EMERGENCY MEDICAL SERVICE PERSONNEL OF THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 21-O-3103 under FIRST READING. Liston seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

Liston moved to appoint Bekar and Souder to the Volunteer Fire Fighters' Dependents Fund Board. Banner seconded the motion and on roll call: Bekar, abstain; Souder, abstain; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

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~~XXXXXX~~ <sup>Held</sup> ~~XXXXXX~~ <sup>20</sup> ~~XXXXXX~~  
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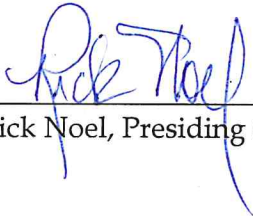
McBane moved go into executive session for discussion of personnel in accordance with ORC Section 121.22(G)(1.) Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

\*\*\*\*\*COUNCIL WENT INTO EXECUTIVE SESSION AT 7:34 P.M.\*\*\*\*\*

McBane moved to come out of executive session at 7:59 P.M. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 8:00 P.M. and all members of council concurred.

ATTEST:

  
Deann L. Davis, Clerk of Council  
Rick Noel, Presiding Officer

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